

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

| | |
|-------------------------|------------|
| FLASH & PARTNERS S.p.A. | Plaintiff, |
| -v- | |
| PRL USA Holdings, Inc. | Defendant. |

8-cv-04827-PKC/DFE-ECF CASE

Case No. _____

Rule 7.1 Statement

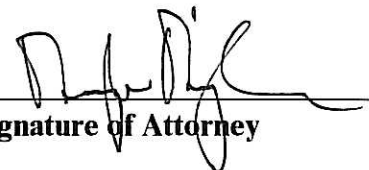
Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

FLASH & PARTNERS S.p.A. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: 05-22-08



Signature of Attorney

Attorney Bar Code: D.R. - 9355